

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE REDEVELOPMENT AGENCY
OF THE COUNTY OF SAN DIEGO
TUESDAY, MAY 16, 2000

Meeting was called to order at 9:04 a.m.

Present: Members Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Public Communication

(No Speakers)

Redevelopment	1. Set Hearing for 5/30/2000, 1:00 p.m. Proposed 2000-2001 Budget County Redevelopment Agencies [Funding Source(s): Program Revenues and fund balances]
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RED 1.	SUBJECT: Set Hearing for 5/30/2000, 1:00 p.m. Proposed 2000-2001 Budget County Redevelopment Agencies (Supv. Dist: All)
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OVERVIEW:

Your Board is requested to formally receive the Proposed Budgets for Fiscal Year 2000-2001 and direct the scheduling of related Public Hearings and Budget Deliberations.

FISCAL IMPACT:

The funding sources for the County Redevelopment Agencies are program revenues and fund balances. Their Proposed Budgets are subject to your Board's review and approval. If approved, the recommended actions will not result in any additional current year or annual costs and will not require the addition of any staff years. Pursuant to State law, their Proposed Budgets, if accepted prior to July 1, will become temporary Operating Budgets until formal adoption by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

1. Receive 2000-2001 Proposed Line-Item Budget tabulations for the Gillespie Field and Upper San Diego River Redevelopment Agencies.
2. Set May 30, 2000 as the date to begin the legally required public hearings.

ACTION:

ON MOTION of Member Slater, seconded by Member Cox, the Members of the Redevelopment Agency took action as recommended, on Consent, setting Hearing for May 30, 2000, 1:00 p.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 12:01 p.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
Redevelopment Agency

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of the San Diego County Redevelopment Agency on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.